

August 20, 2024

Company: SQUARE ENIX HOLDINGS CO., LTD.
(Code: 9684, Tokyo Stock Exchange, Prime Market)
Representative: Takashi Kiryu, President and Representative Director
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NOTICE OF COMPLETION OF PAYMENT
FOR DISPOSITION OF TREASURY SHARES
FOR THE DELIVERY OF SHARES AS STOCK AWARDS

SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) hereby notices that on August 20, 2024 it has completed the procedures of payments in relation to the disposition of its treasury shares for the delivery of shares as stock awards, which was decided by the President and Representative Director on July 30, 2024 pursuant to the provisions of the Companies Act and the Articles of Incorporation of the Company based on the delegated resolution at the Board of Directors Meeting held on November 29, 2023. For further information, please refer to “NOTICE OF DISPOSITION OF TREASURY SHARES FOR THE DELIVERY OF SHARES AS STOCK AWARDS” dated July 30, 2024.

Outline of Disposition of Treasury Shares

(1) Disposal Date	August 20, 2024
(2) Class and number of shares disposed	Common stock in the Company 2,133 shares
(3) Disposal value	5,018 yen per share
(4) Total disposal value	10,703,394 yen
(5) Recipients of allocation	Employee of the Company Subsidiary 1 person 2,133 shares

(EOF)